

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00019-DLF**

WILLIAMS v. EXECUTIVE OFFICE FOR U.S. ATTORNEYS
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 01/04/2018
Jury Demand: None
Nature of Suit: 540 Prisoner Petition:
Mandamus & Other (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff**DAVID WILLIAMS**

represented by **DAVID WILLIAMS**
#24383-018
FCC Coleman-Medium
Post Office Box 1032
Coleman, FL 33521-1032
PRO SE

V.

Defendant**EXECUTIVE OFFICE FOR U.S.
ATTORNEYS**

represented by **Alexander Daniel Shoaibi**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2511
Fax: (202) 252-2599
Email: alexander.d.shoaibi@usdoj.gov
TERMINATED: 07/31/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Moustakas
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2518
Email: john.moustakas@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melanie Dyani Hendry
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2510
Fax: (202) 252-2599
Email: melanie.hendry2@usdoj.gov
TERMINATED: 08/07/2019
LEAD ATTORNEY

Date Filed	#	Docket Text
01/04/2018		Initiating Pleading & IFP Application Received on 12/22/2017. (zsb) (Entered: 01/10/2018)

01/04/2018	<u>1</u>	COMPLAINT against EXECUTIVE OFFICE FOR THE U.S. ATTORNEYS filed by DAVID WILLIAMS. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(zsb) (Entered: 01/10/2018)
01/04/2018	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by DAVID WILLIAMS (Attachment: # <u>1</u> Declaration)(zsb) (Entered: 01/10/2018)
01/04/2018	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT by DAVID WILLIAMS (zsb) (Entered: 01/10/2018)
01/26/2018	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$31.61 from Prison Account of DAVID WILLIAMS and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Signed by Judge Timothy J. Kelly on 01/26/2018. (zsb) (Entered: 01/29/2018)
01/26/2018		Case Assigned to Judge Dabney L. Friedrich. (zsb) (Entered: 01/31/2018)
01/31/2018	<u>5</u>	SUMMONS (3) Issued as to EXECUTIVE OFFICE FOR U.S. ATTORNEYS, U.S. Attorney and U.S. Attorney General (zmd) (Entered: 02/02/2018)
03/13/2018		Partial Filing Fee Received from DAVID WILLIAMS in the amount of \$5.00, receipt number: 4616090023. (zrdj) (Entered: 03/14/2018)
03/16/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXECUTIVE OFFICE FOR U.S. ATTORNEYS served on 3/15/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/15/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/15/2018. (Answer due for ALL FEDERAL DEFENDANTS by 4/14/2018.) (jf) (Entered: 03/19/2018)
03/30/2018		Partial Filing Fee Received from DAVID WILLIAMS in the amount of \$5.00, receipt number: 4616090284. (zrdj) (Entered: 04/03/2018)
04/16/2018	<u>7</u>	ANSWER to <u>1</u> Complaint by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C, # <u>4</u> Attachment D)(Shoaibi, Alexander) (Entered: 04/16/2018)
06/04/2018	<u>8</u>	MOTION to be served with a copy of defendant's re <u>7</u> Answer to Complaint, MOTION for Extension of Time to File Response/Reply to defendant's Answer by DAVID WILLIAMS (ztd) (Entered: 06/08/2018)
07/03/2018	<u>9</u>	MOTION for Summary Judgment by DAVID WILLIAMS (jf) (Entered: 07/03/2018)
07/16/2018	<u>10</u>	First MOTION for Extension of Time to <i>Respond to 9 Plaintiff's Motion for Summary Judgment</i> by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Shoaibi, Alexander) Modified to add link on 7/17/2018 (tth). (Entered: 07/16/2018)
07/17/2018		MINUTE ORDER. Upon consideration of the defendant's <u>10</u> Motion for Extension of Time to Respond, it is ORDERED that the motion is GRANTED. The defendant shall respond to the motion for summary judgment on or before August 16, 2018. Signed by Judge Dabney L. Friedrich on July 17, 2018. (MJS) (Entered: 07/17/2018)
07/18/2018		Set/Reset Deadlines: Defendant's response due by 8/16/2018. (jl) (Entered: 07/18/2018)
07/31/2018	<u>11</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Melanie Dyani Hendry on behalf of EXECUTIVE OFFICE FOR U.S. ATTORNEYS Substituting for attorney Alexander Shoaibi (Hendry, Melanie) (Entered: 07/31/2018)
08/10/2018	<u>12</u>	MOTION for Extension of Time to File Response/Reply as to <u>9</u> MOTION for Summary Judgment by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Hendry, Melanie) (Entered: 08/10/2018)
08/10/2018		MINUTE ORDER granting the defendant's <u>12</u> Motion for an Extension of Time. It is ORDERED that the defendant's motion is GRANTED. It is further ORDERED that the defendant's opposition to the plaintiff's Motion for Summary Judgment shall be due on or before September 28, 2018. Signed by Judge Dabney L. Friedrich on August 10, 2018. (lcllf2) (Entered: 08/10/2018)

08/31/2018	<u>14</u>	MOTION for Extension of Time by DAVID WILLIAMS (zrdj) (Entered: 09/11/2018)
09/04/2018	<u>13</u>	Mail Returned as Undeliverable; Sent to David Williams; Type of Document Returned: MINUTE ORDER; Resent at New Address: N/A. (jl) (Entered: 09/04/2018)
09/05/2018		Partial Filing Fee Received from David Williams III in the amount of \$5.00, receipt number: 4616094364. (jf) (Entered: 10/29/2018)
09/12/2018		MINUTE ORDER. Upon consideration of the plaintiff's <u>14</u> Motion for Extension of Time to Respond to Defendant's Response to Plaintiff's Summary Judgment Motion and Notice of Change of Address, it is ORDERED that the motion is GRANTED for good cause shown. Accordingly, the Clerk of Court is directed to update the case docket to reflect the plaintiff's new address: David Williams; Reg. No. 24383-018; FCC Coleman-Medium; Post Office Box 1032; Coleman, Florida 33521-1032. The Clerk of Court is further directed to mail a copy of the case docket, including this minute order, to the plaintiff at his new address. The United States of America's opposition to the plaintiff's motion for summary judgment is due on September 28, 2018 pursuant to the minute order dated August 10, 2018, which granted the United States an extension of time. The Clerk's Office shall mail a copy of the United States' opposition to the plaintiff once filed. As requested, the plaintiff shall then have 30 days to file his reply in support of his motion for summary judgment. The plaintiff's reply shall be filed on or before November 5, 2018. Signed by Judge Dabney L. Friedrich on September 12, 2018. (JK) (Entered: 09/12/2018)
09/12/2018		Set/Reset Deadlines: Reply due by 11/5/2018. (JK) (Entered: 09/12/2018)
09/27/2018	<u>15</u>	MOTION for Extension of Time to File Response/Reply <i>and for Entry of Summary Judgment Cross-Motion Briefing Schedule</i> by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Hendry, Melanie). Added MOTION for Briefing Schedule on 10/2/2018 (tth). (Entered: 09/27/2018)
10/01/2018		MINUTE ORDER granting the defendant's <u>15</u> Motion for Extension of Time and Entry of Summary Judgment Cross-Motion Briefing Schedule. Accordingly, it is ORDERED that the defendant's combined opposition to the plaintiff's motion for summary judgment and cross-motion for summary judgment shall be filed on or before October 29, 2018; the plaintiff's combined reply in support of his motion for summary judgment and opposition to the defendant's cross-motion for summary judgment shall be filed on or before November 29, 2018; and the defendant's reply in support of its cross-motion for summary judgment shall be filed on or before December 21, 2018. Signed by Judge Dabney L. Friedrich on October 1, 2018. (JK) (Entered: 10/01/2018)
10/01/2018		Set/Reset Deadlines/Hearings: Combined reply in support of motion for summary judgment and opposition to the defendant's cross-motion for summary judgment due by 11/29/2018. Defendant's reply in support of its cross-motion for summary judgment due by 12/21/2018. (jl) (Entered: 10/02/2018)
10/26/2018	<u>16</u>	MOTION for Extension of Time to File <i>Summary Judgment Opposition and Cross-Motion</i> by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Hendry, Melanie) (Entered: 10/26/2018)
10/26/2018		MINUTE ORDER: It is ORDERED that <u>8</u> Plaintiff's motion to be served a copy of defendant's Answer and for an extension of time to reply to the Answer is granted in part and denied in part. The Answer does not include a certificate of service required by Local Civil Rules 5.3 and 5.4(d)(2); therefore, defendant shall promptly serve plaintiff with that document. As to the remaining request, defendant has not pled a counterclaim necessitating a reply from plaintiff, and a briefing schedule is otherwise in place. Therefore, plaintiff's request for an extension of time to reply to the answer is denied. Signed by Judge Dabney L. Friedrich on 10/26/18.(ah) (Entered: 10/26/2018)
10/26/2018		MINUTE ORDER granting <u>16</u> the defendant's Motion for an Extension of Time. It is ORDERED that the briefing schedule is amended as follows. The defendant's combined opposition to the plaintiff's motion for summary judgment and cross-motion for summary judgment shall be filed on or before November 14, 2018; the plaintiff's combined reply in support of his motion for summary judgment and opposition to the defendant's cross-motion for summary judgment shall be filed on or before December 14, 2018; and the defendant's reply in support of its cross-motion for summary judgment shall be filed on or before January 8, 2019. Because this is the government's

		fourth extension in these proceedings, the Court will grant it no further extensions, save a showing of extraordinary, unforeseen circumstances. Signed by Judge Dabney L. Friedrich on 10/26/18.(ah) (Entered: 10/26/2018)
10/29/2018		Set/Reset Deadlines/Hearings: Defendant's combined opposition to the plaintiff's motion for summary judgment and cross-motion for summary judgment due by 11/14/2018. Plaintiff's combined reply in support of his motion for summary judgment and opposition to the defendant's cross-motion for summary judgment due by 12/14/2018. Defendant's reply in support of its cross-motion for summary judgment due by 1/18/2019. (jl) (Entered: 10/29/2018)
10/29/2018	<u>17</u>	CERTIFICATE OF SERVICE by EXECUTIVE OFFICE FOR U.S. ATTORNEYS . (Hendry, Melanie) (Entered: 10/29/2018)
11/14/2018	<u>18</u>	MOTION for Summary Judgment by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Attachments: # <u>1</u> Francis Declaration, # <u>2</u> Hoobler Declaration, # <u>3</u> Statement of Facts)(Hendry, Melanie) (Entered: 11/14/2018)
11/14/2018	<u>19</u>	RESPONSE re <u>2</u> MOTION for Summary Judgment filed by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Attachments: # <u>1</u> Francis Declaration, # <u>2</u> Hoobler Declaration)(Hendry, Melanie) (Entered: 11/14/2018)
12/04/2018	<u>20</u>	Order advising plaintiff to file his combined opposition to defendant's motion for summary judgment and any reply in further support of his motion for summary judgment by the previously scheduled deadline of December 14, 2018 (see document for details). Signed by Judge Dabney L. Friedrich on 12/4/18.(ah) (Entered: 12/04/2018)
12/20/2018	<u>21</u>	Memorandum in opposition to re <u>18</u> MOTION for Summary Judgment filed by DAVID WILLIAMS. "Let this be filed." by Judge Dabney L. Friedrich on 12/20/2018. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Attachments) (tth) (Entered: 12/21/2018)
01/17/2019		Partial Filing Fee Received from DAVID WILLIAMS in the amount of \$5.00, receipt number: 4616096317. (zrdj) (Entered: 01/18/2019)
01/31/2019	<u>22</u>	MOTION for Order to Show Cause by DAVID WILLIAMS (ztd) (Entered: 02/05/2019)
03/25/2019	<u>23</u>	MEMORANDUM OPINION AND ORDER denying as moot the plaintiff's <u>4</u> Motion for Summary Judgment, granting in part and denying in part the defendant's <u>18</u> Motion for Summary Judgment, and denying the plaintiff's <u>22</u> Motion for Order to Show Cause. See text for details. Signed by Judge Dabney L. Friedrich on March 25, 2019. (lcldf2) Modified document type on 3/26/2019 (zcdw). (Entered: 03/25/2019)
03/25/2019		Set/Reset Deadlines/Hearings: EOUSA's supplement to the record due by 5/24/2019. (zcdw) (Entered: 03/26/2019)
05/23/2019	<u>24</u>	MOTION for Extension of Time to File <i>Supplemental Record</i> by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Hendry, Melanie) (Entered: 05/23/2019)
05/23/2019		MINUTE ORDER granting the defendant's <u>24</u> Motion for Extension of Time. The defendant shall supplement the record on or before June 24, 2019. Signed by Judge Dabney L. Friedrich on May 23, 2019. (lcldf2) (Entered: 05/23/2019)
05/23/2019		Set/Reset Deadlines: Supplemental Memorandum due by 6/24/2019. (zcal) (Entered: 05/24/2019)
06/21/2019	<u>25</u>	MOTION to Amend/Correct <i>Schedule</i> , MOTION for Scheduling Order by EXECUTIVE OFFICE FOR U.S. ATTORNEYS (Hendry, Melanie) (Entered: 06/21/2019)
06/23/2019		MINUTE ORDER granting the defendant's <u>25</u> Motion to Amend Schedule. The defendant shall file a status report on or before July 26, 2019. Signed by Judge Dabney L. Friedrich on June 23, 2019. (lcldf2) (Entered: 06/23/2019)
06/23/2019		Set/Reset Deadlines: Status Report due by 7/26/2019. (zcal) (Entered: 06/24/2019)
07/26/2019	<u>26</u>	STATUS REPORT by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Hendry, Melanie) (Entered: 07/26/2019)

07/28/2019		MINUTE ORDER. Upon consideration of the defendant's <u>26</u> Status Report, it is ORDERED that the defendant shall submit another status report on or before August 26, 2019. Signed by Judge Dabney L. Friedrich on July 28, 2019. (lcldf2) (Entered: 07/28/2019)
07/28/2019		Set/Reset Deadlines: Status Report due by 8/26/2019. (zcal) (Entered: 07/29/2019)
08/07/2019	<u>27</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of EXECUTIVE OFFICE FOR U.S. ATTORNEYS Substituting for attorney Melanie Hendry (Moustakas, John) (Entered: 08/07/2019)
08/08/2019	<u>28</u>	ERRATA by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Attachments: # <u>1</u> Supplement)(Moustakas, John) (Entered: 08/08/2019)
08/22/2019	<u>30</u>	RESPONSE re <u>26</u> Status Report filed by DAVID WILLIAMS. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibits A – B) (ztth) (Entered: 08/27/2019)
08/26/2019	<u>29</u>	STATUS REPORT by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Moustakas, John) (Entered: 08/26/2019)
08/27/2019		MINUTE ORDER. Upon consideration of the government's <u>29</u> Status Report, it is ORDERED that the government shall submit another status report proposing a briefing schedule on or before September 18, 2019. So Ordered by Judge Dabney L. Friedrich on August 27, 2019. (lcldf2) (Entered: 08/27/2019)
09/09/2019	<u>31</u>	RESPONSE re <u>29</u> Status Report filed by DAVID WILLIAMS. (zrdj) (Entered: 09/12/2019)
09/16/2019	<u>32</u>	AFFIDAVIT by DAVID WILLIAMS. (ztd) (Entered: 09/18/2019)
09/24/2019		MINUTE ORDER. On August 27, 2019, the Court ordered the government to submit another status report on or before September 18, 2019. On September 9, 2019 and September 16, 2019, plaintiff David Williams filed notices with the Court. However, the government has not filed a status report. Accordingly, it is ORDERED that, on or before September 25, 2019, the government shall file the previously ordered status report and an explanation for its failure to meet the Court's September 18, 2019 deadline. So Ordered by Judge Dabney L. Friedrich on September 24, 2019. (lcldf2) (Entered: 09/24/2019)
09/25/2019	<u>33</u>	STATUS REPORT by EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Moustakas, John) (Entered: 09/25/2019)
09/25/2019		MINUTE ORDER adopting in part the schedule proposed in the government's <u>33</u> Status Report. Accordingly, it is ORDERED that the government shall file a supplemental motion for summary judgment on or before November 8, 2019; plaintiff David Williams shall file any opposition and cross-motion for summary judgment on or before December 6, 2019; the government shall file any opposition and reply on or before January 6, 2020; and Williams shall file any reply on or before February 3, 2020. The Court will not grant any further extensions of these deadlines. So Ordered by Judge Dabney L. Friedrich on September 25, 2019. (lcldf2) (Entered: 09/25/2019)
09/25/2019		Set/Reset Deadlines: Summary Judgment motions due by 11/8/2019. Response to Motion for Summary Judgment due by 12/6/2019. Cross Motions due by 12/6/2019. Response to Cross Motions due by 1/6/2020. Reply to Motion for Summary Judgment due by 1/6/2020. Reply to Cross Motions due by 2/3/2020. (zcal) (Entered: 09/26/2019)
10/11/2019	<u>34</u>	NOTICE by DAVID WILLIAMS. (ztth) (Entered: 10/18/2019)
10/18/2019	<u>35</u>	NOTICE by EXECUTIVE OFFICE FOR U.S. ATTORNEYS re <u>34</u> Notice (Other) (Moustakas, John) (Entered: 10/18/2019)